

MINTUES OF SPECIAL-CALLED MEETING
BOARD OF MAYOR AND COMMISSIONERS
May 3, 2013

The Board of Mayor and Commissioners held a special-called meeting on Friday, May 3, 2013, at 10:00 a.m., in the conference room at City Hall. Mayor Jane W. Dawkins called the meeting to order. Upon a roll call, the following members were present: Commission Jimmy Wigfall, Commissioner Jeff Powers, and Commissioner Debbie Hughes. Absent: Commissioner Ronnie Lancaster.

Mayor Dawkins stated that Mary Faye Payne resigned as City Recorder on April 17, 2013, effective immediately. Diane Beavers will replace her as City Recorder. She also stated that the first payroll performed since Payne's resignation went well.

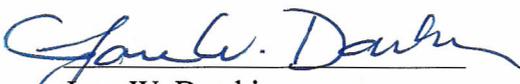
Hiring a temporary part-time Clerk was discussed. Carolyn Case was nominated for this position. She has thirty (30) years experience. A **Motion** to hire Mrs. Case was made by Commissioner Hughes, seconded by Commissioner Wigfall. Voting aye were Commissioner Hughes, Commissioner Wigfall, and Mayor Dawkins; voting nay Commissioner Powers.

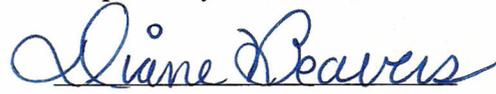
Commissioner Wigfall stated that it would take approximately \$6,400 to open up the Loyd Park Swimming Pool for the summer. This price included a new motor, pump, diffuser, and a handicap lift. He stated that the benefits from this pool were invaluable. Upon discussion, Commission Wigfall made a motion to open the pool, seconded by Commission Hughes. Commissioner Powers voted no.

Mayor Dawkins stated that the Citizens State Bank Signatory Cards needed to be updated. As of this date, the signatures for cards should include Mayor Dawkins, Commissioner Lancaster, Commission Hughes, and Commissioner Powers. A roll call vote was called: Voting aye were four, none opposed.

Upon **Motion** to adjourn by Commissioner Wigfall, seconded by Commissioner Hughes, and no objections, the Mayor adjourned the meeting.

Approved:


Jane W. Dawkins
Mayor

Respectfully submitted,

Diane Beavers
City Recorder